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| Business:Minutes of April 20, 2022 Board MeetingAddition to the minutes: all costumes will include 2 pockets and be made 2-pieceCarried unanimously UK TripTadeusz will try to find someone to video the trip. The budget is a bit short due to increase of approximately $250/person. Families will be asked at Year End celebration to cover additional $150/person so budget is not so tight going into next year. There are 12 ppl driving to SFO using a group vehicle. Updated itinerary was received from NCI and is under review. Wendy will provide an emergency costume repair kit and give to Elisa or Martina. Karen will be collecting student medications once they land in UK; a chaperone will be assigned to assist. Karen suggests adding COVID tests to packing list and then post on the website. For those arriving to UK on own, meet up at bus 9am at Novotel Hotel.Pops ConcertNeed baked goods; parent volunteers to work baked good tables; parent ticket sales. Need cash box for baked good sales- Tadeusz will bring cash box and card reader to run through Madrigals- will also have ‘QR cash’. There have been 14 tickets sold. Jennie will forward information to Jen M and Michael B so email blasts can go out to Mads families and alums. Volunteer sign ups to be gathered at End of Year celebration (Martina). Jennie will look at possible posters for posting in town. Possible article in Enterprise for Pops next week. Mica designed Pops program; Karen will finalize and print it (including insert/leaflet).Memorial Day and Year-End CelebrationSign Up Genius went out to families. Mike will announce the need for video at pre-trip performance and UK trip. Mike will announce reminder about bringing 2 COVID tests on UK trip. Mike will announce about polo/sweatshirt orders.Pre-Trip PerformanceGeorgia working on poster. Can be turned into a ¼ page insert/leaflet to hand out at Pops- to include QR code for UK trip donations (Jennie). Karen has developed a program for the performance. Elisa will add a statement to the website stating that if donations are received by June 11 for $250+, donor will receive a postcard from Europe. Tadeusz will try to find someone to video the performance. Madrigal DinnerTasting is July 16. Students are already working on set design. RetreatCannie is doing research on locations for all three dates. Consider coastal locations vs mountains due to fires.2022-23 Kick Off DateFirst day of school is August 23. Tuesday, August 30 for kickoff gathering at 6pm. Homecoming is September 23. Calendar Run 1. **Reports**

Treasurer/Auditor (Tadeusz/Elisa)All UK donations have been received. Octets (John)- tabledPublic Information Officer (Jennie) Jennie and Elisa met with Wang regarding transition of website support.Fundraising Coordinator (Christine) Galen’s dad offered to serve in this position next year. There will be a meeting this Friday to orient him to grant writing possibilities. Costume Co-Coordinators (Martina, Wendy)Wine Pour will be October 23. Wendy will send a request to reserve the date. Martina and Wendy inventoried the velveteen. Laurel Green and Red will be sold; the rest will be purchased. Approximate amount for order is $2500-$3400. Families will be billed once actual costs are known. Wendy will meet with Tadeusz to coordinate about rental payments. All new costume designs have been approved. Wendy will prepare a budget for next year in time for the July Board meetingAlumni Coordinator (Michael B.)- tabledStudent Report (Maria Wroblewska)We’ve been rushing through our music; it’s a hectic time. Trying to be more COVID conscious. Have had joint choir rehearsals for Pops.President (Mike)Director’s Report (Karen) Dates for next year: Winter Concert Dec 6; Messiah tentatively Dec 16; Nov 11 choral workshop/Veteran’s day; auditions Mar 6-10; Spring Break Mar 27-31; Pops June 3.Others?Jennifer M. to send out the draft version of next year’s roster. 1. **Adjourn**
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* Board Meetings: 3rd Wednesday at 7:00 PM
* Parent Meetings: 1st Tuesday at 7:00 PM (Starting September)